

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000081301

Entity Name: AMBER TRUCKING INC.

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

1543 CROSSVINE COURT
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1543 CROSSVINE COURT
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 59-3403417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEMAR, KOSIOR
1543 CROSSVINE CT
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KOSIOR WALDEMAR

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOSIOR, WALDEMAR
Address: 1814 VERMONT DR
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: VP () Delete
Name: SZOSTEK, GRAZYNA
Address: 1814 VERMONT DR
City-St-Zip: ELK GROVE VILLAGE, IL 60007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KOSIOR WALDEMAR

Electronic Signature of Signing Officer or Director

PRES

10/21/2008

Date